



**Monthly Luncheon Meeting Minutes**

**Tuesday, 4 October 2016**

Meeting called to order – Breck Woodard

The Pledge of Allegiance – recited by all

Introductions - 20 attendees

**PRESIDENT’S REPORT –**

- Updates – none
- Correspondence – none
- Elections for Chapter’s Executive Committee – Ron Georges made the nominations; Tom Koogler 2<sup>nd</sup> the motion; the members unanimously approved the motion.
  - Ken Curell nominated a president
  - Breck Woodard nominated as vice president
  - Bob VanHook nominated as treasurer
  - Vita Eonta nominated as secretary

**SECRETARY’S REPORT – Vita Eonta**

- A motion to approve the minutes for August and September was made by Ron Georges and seconded by Betty Murdock; minutes were approved by all
- Thank you for submitting a copy of your report; it is important to ensure all information is recorded accurately

**TREASURER’S REPORT FOR MARCH: - Bob Van Hook:**

<u>ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>EXPENSES</u>	<u>DEPOSITS</u>	<u>BALANCE</u>
MAIN	\$64,566	\$6,431	\$25,151*	\$83,286

\*Sponsor: *GREENTREE \$2,500*  
*LOCKHEED \$10,000*  
*NORTHROP-GRUMMAN \$8,000*

**EXECUTIVE DIRECTOR’S REPORT – Everett Odgers**

- AFA Annual Awards were presented as follows:
  - Ambassador Award: Mr. Maurice “Mo” McDonald, Executive Vice President, Aerospace & Defense
  - Heritage Award: Lt Gen. C.D. Moore II, (USAF Ret.)
  - Legacy Award: Mr. Ricky L. Peters SES, (USAF Ret.)
  - Enlisted Award: John Bankowitz, CMSgt, USAF (Ret.) Senior Aerospace Science Instructor, Wayne HS
- Hydration station for the 2016 Marathon was very successful: had 74 Bellbrook JROTC and Fairborn JROTC cadets

**ORGANIZATIONAL REPORTS:**

- **88<sup>th</sup> ABW – Col Elena Oberg**
  - Sept 17<sup>th</sup> - AF Marathon went very well; congratulations to the AFA
  - Thank you for the support at the hydration station
  - 5 October events
    - CFC kick-off
    - Job Fair at UD
    - WPAFB Club is holding a mentoring event
    - Stand Strong-Be Strong Conference for Sexual Violence Prevention
  - 15 Oct - International Ball
  - 22 Oct - NMUSAF The Singing Sgts and AF Band
  - 28 Oct - Hope Hotel Retiree Appreciation Day
- **445<sup>th</sup> AW: TBD**
- **Cadet Operations**
  - **AFROTC Det 643 – Lt Col Gary Denney – not present**

- **Arnold Air Society** - C/Maj Emma Remsen
    - Squadron Commander: C/Maj Jay Trainer (wowsquad.cc@gmail.com)
    - Deputy Squadron Commander: C/Capt Jacob Perry ([wowsquad.cd@gmail.com](mailto:wowsquad.cd@gmail.com))
    - Chapter-Squadron Chief of Protocol C/Maj Emma Remsen (remsene1@udayton.edu)
    - Ohio Renaissance Festival –each Sat and Sun through 23 Oct
    - Xenia Nazareth Church – Thurs, Sat, and Sun throughout the month of Oct and Nov
    - Entering 4<sup>th</sup> week of candidate training; started with 16, down to 10. Hopeful to graduate all 10 to AAS
    - Cadet Trainer, Perry and Morgan attending Area Conclave at Perdue this week-end
    - Squadron staff looking to set up service, professional development, and social events. If there is anything the AFA needs assistance with, contact our Operations Officer, C/1st LT Drew Morgan (wowsquad.do@gmail.com), or myself at remsene1@udayton.edu.
  - **Silver Wings** – Cadet Un Young Pak
    - 2016-2017 staff is:
      - Chapter President: Elizabeth Stoermer (stoermer.10@wright.edu)
      - Vice President: Pamela Michael (Michael.70@wright.edu)
      - Activities Officer: Un Pak (pak.4@wright.edu)
    - Oct - Adopt-A-Spot: We will be adopting South Alpha Bellbrook Road; We plan to clean the road once a month.
    - 11 September and 2 October Habitat for Humanity: Helping transport wood panels to the building site.
    - 18 September - Ronald McDonald House: Cook breakfast for families.
    - 1 October - Honor Flight: We show our support for war veterans as they returned from their trips to memorials.
    - 8 October - Beat Hunger 5K: October is the World Hunger Action month and House of Bread is holding a 5K to fight hunger.
    - Oct 3 – 31 Beat Hunger Food Drive: It is a joint food drive between Silver Wings and Arnold Air Society.
    - 16 October - Ronald McDonald House: Cook dinner for families.
  - **Junior ROTC Tecumseh**– Maj Couch- not present, no report
  - **Junior ROTC Bellbrook** – Lt Col Longo – not present, no report
  - **Civil Air Patrol** – Ken Curell –not present, no report
- **Dayton Development Coalition** - Rachel Castle – not present, no report

#### **STANDING COMMITTEE REPORTS:**

- **Leadership Development/Awards** – Ron Georges
  - Our nomination for Teacher of the Year was not selected as National Teacher of the Year
- **Communications** – Danna Plewe
  - Next Crossfeed will come out in Oct; please submit any articles you have
- **Public Relations** – Libby Van Hook – not present, no report
- **Community Partners** – Fred Pumroy – not present, no report
- **Star Sponsors** – Kent Shin - not present, no report
- **Membership** –Lt Col Richard Hughes/Betty Shellhorn
  - Lt Col Richard Hughes is stepping down as VP for membership
- **Aerospace Education** – position vacant
- **Programs** - Grace Thomas - not present, no report
- **Government Relations** – position vacant
- **Veterans Affairs** – George Simons/Vita Eonta
  - Vita and George attended the Thur ,8 Sept VAVS meeting at the Dayton VA. The VAVS staff briefed on the VA 150th Anniversary in 2017. George passed a list to the AFA members of the activities for each month. The AFA may have a role in the March 2017 USO dance.
  - After the VAVS meeting Vita and George presented the personal hygiene items that we collected at the last AFA meeting to the VAVS staff. The value was \$75.00. The staff expressed their appreciation for these items for the Veterans.

- The VA is again in die need of coffee and asked that we hold another coffee drive. Donations will be collected at our next meeting.
- On Sat, 3 Dec, we will have the joint AFA/AFSA Christmas Party for the veterans at the Dayton VA Medical Center.
- **State of Ohio President – Tom Koogler**
  - 26/27 Aug - Great Lakes Region Annual Meeting - 27 Aug,- State of Ohio Annual Meeting
  - 17/18 Sep 2016 - AFA National Convention
    - Detachment 643 Cadets did an outstanding job of Posting the Colors and MIA/POW Ceremony at Friday night GLR dinner.
    - Received very nice thank you letter from AFA National President, Larry Spencer, for GLR Annual Meeting donation to the Wounded Airman program. Also made contribution to new Fisher House at Dayton VA
    - GLR Meeting very well attended by Ohio, Indiana, AFA National & Ohio Adjutant General
    - Attendees promoted very good discussions on recruiting/membership, budget, support to Chapters, Wounded Airman Program, IT updates, Advocacy, and general AFA related topics.
  - AFA National Elections:
    - Chairman of the Board: Whit Peters
    - Vice Chairman of the Board – Field Operations: Mac MacAloon
    - National Treasure: Steven Lundgren
    - National Director at Large: Katie McCool & Len Vernamonti
    - National Director, Central Area: Terry Cox
    - Great Lakes Region President - Paul Lyons was reelected
    - State of Ohio Elections
      - President: Tom Koogler
      - Executive Vice President: Ron Goerges
      - Secretary: Vita Eonta
      - Treasure: Bob Van Hook
  - Major Comments/Outcomes
    - AFA National will be having further budget cuts – spending \$20M with \$18 M revenue
    - Many revenues are program specific and can't be used to support other programs/events.
    - Chapter support payments will be cut in ½ starting 3rd quarter 2016
    - Late reports will not be accepted for support payment
    - “Fresh Look” project charter is in place & everything is on the table to look at. Schedule to Board of Directors in March 17.
    - Expect more changes in the future.
  - STEM programs going well
    - Cyber Patriot – record number of teams
    - Stellar Xplorer – growing
  - Glenn Costie has returned as the Dayton VA Director.
- **AFA National Director at Large– Kent Owsley - not present-no report**
- **Communities –**
  - April Schanher, Marriott Hotels – Marriott International has merged with Starwood Hotels and Resorts Worldwide, becoming the largest hotel company in the world.

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

Email: VEonta@afadaytonwright.com